

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3rd Floor
140 Main Street, Menasha
Tuesday, January 4, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:46 p.m.

Present: Ald. Eckstein, Michalkiewicz, Mulvey, Barker, Taylor, Wisneski, Weber, Foth

Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp. Stoffel, PRD Tungate,
CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press

II. Authorization to Execute Agreement for Engineering Services – Manitowoc Road
Stormwater Pond Design (T.I.F. #9)

DPW Radtke explained this agreement is for design services for the building of a wet detention facility north of Manitowoc Road between Fieldview Drive and Province Terrace. This will also incorporate the smaller detention pond just west of Fieldview Drive. The professional services fees for this agreement are not to exceed \$29,500. They are not sure of any additional services that will be needed or the cost. Any delays or changes after the February 1, 2005 deadline, the proposal will need to be renegotiated.

III. ADJOURNMENT

Moved by Ald. Weber, seconded by Ald. Foth to adjourn at 6:53 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3rd Floor
140 Main Street, Menasha
Monday, January 17, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Foth at 6:56 p.m.

Present: Ald. Eckstein, Barker, Taylor, Wisneski, Weber, Foth

Excused: Ald. Michalkiewicz, Mulvey

Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, PRD Tungate, PHD Nett
CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press

II. Change Order:

- A. Vinton Construction Company; Contract Unit No. 2003-2; Midway Road/Parkside Drive Concrete Pavement and Traffic Signalization Improvements;
ADDITIONAL: \$21,253.91 (Change Order No. 1)

DPW Radtke explained the change order amount is mostly for additional concrete pavement removal and replacement and the total is within the budget for this project. The main work was completed in 2003. These funds were held until the work was completed to the City's satisfaction.

III. Payment:

- A. Vinton Construction Company; Contract Unit No. 2003-2; Midway Road/Parkside Drive Concrete Pavement and Traffic Signalization Improvements; \$4,963.50 (Payment No. 4)
No questions or discussion
- B. Carl Bowers & Sons Construction Co., Inc., Contract Unit No. 2004 MRHP 1-A;
\$44,886.91 (Payment No. 1)
No questions or discussion
- C. Insituform Technologies USA, Inc.; Unit No. 2004-3; Wastewater Collection System Rehabilitation Improvements, Sixth Street and Appleton Street; \$292,361.43; (Payment No. 2)
DPW Radtke explained the majority of work is completed, but will need to wait until the weather warms up to finish the rest of the work.

IV. Recommendation to Award:

- A. Carl Bowers & Sons Construction Company; Contract Unit No. 2004-4; Barker Farm Estates VI Subdivision-Sanitary Sewer, Storm Sewer, Water Main, Street Grading and Graveling, Grading of Easements, and Detention Pond Construction; \$383,333.00.
DPW Radtke explained the property is in TIF #9 area, but no TIF money will be used.

V. Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers under Section 66.0703, Wisconsin Statutes.

DPW Radtke explained the resolution declares intent to assess and set a public hearing for the Barker Farm Estates VI improvements, however property owners have signed a waiver of assessment notice and hearing, so a public hearing will not be necessary.

VI. Adjournment

Moved by Ald. Wisneski, seconded by Ald. Eckstein to adjourn at 7:02 p.m.

Motion carried

Deborah A. Gaelazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3rd Floor
140 Main Street, Menasha
Monday, February 7, 2005
MINUTES

- I. Roll Call
Meeting called to order by Chairman Michalkiewicz at 6:40 p.m.
Present: Ald. Mulvey, Barker, Taylor, Wisneski, Weber, Foth, Eckstein, Michalkiewicz
Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel
CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press
- II. Change Order:
 - A. Northeast Asphalt, Inc.; Contract Unit No. 2004-2; Street Rehabilitation/Construction:
Deduct: \$99,329.52. (Change Order No. 1 and Final)
DPW Radtke explained this was a large project and some of the proposed improvements were determined to be unnecessary, resulting in the large net deduct.
- III. Payment:
 - A. Northeast Asphalt, Inc.; Contract Unit No. 2004-2; Street Rehabilitation/Construction:
\$11,786.70. (Payment No. 4 and Final)
No Questions or Discussion
 - B. Vinton Construction Company; Contract Unit No. 2003-2; Midway Road/Parkside Drive
Concrete Pavement and Traffic Signalization Improvement: \$10,500.00;
(Payment No. 5 and Final)
No Questions or Discussion
- IV. Request for Traffic Control Signage at the intersection of Jennie Street and Greenwood Drive
DPW Radtke explained he received a letter from a resident indicating several close encounters at this intersection. In checking the accident history dating back to 1997, there was one reportable and two non-reportable accidents at this intersection. He recommends denial of the request for a traffic sign at this time because the warrants are not met.
- V. Approval of 2005 City of Menasha Minimum Wage Rates
No Questions or Discussion
- VI. Final Resolution Authorizing Public Improvements and Levying Special Assessments Against Benefited Property (Barker Farm Estate VI).
DPW Radtke explained a Public Hearing was not required as the property owners signed a waiver of assessment notice and hearing.
- VII. Preliminary Resolution Declaring Intent to Exercise Special Powers Under Section 66.0703, Wisconsin Statutes (Woodland Hills Subdivision)
DPW Radtke explained special assessments will be handled different with this subdivision. The developer contracted with a private contractor to do the work and the final costs have not been determined. After the developers' accountants meet with Comp Stoffel then the final special assessments can be sent to the property owners.
- VIII. Adjournment
Moved by Ald. Wisneski, seconded by Ald. Foth to adjourn at 6:58 p.m.

Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3rd Floor
140 Main Street, Menasha
Monday, February 21, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:01 p.m.

Present: Ald. Barker, Taylor, Wisneski, Weber, Eckstein, Michalkiewicz, Mulvey

Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel,
PRD Tungate, CA/PD Brandt, Mayor Laux, Clerk Galeazzi

II. Payment:

- A. Visu-Sewer Clean & Seal, Inc.: Contract Unit No. 2004-01B; Wastewater Collection System Rehabilitation Improvements; \$15,660.18 (Payment No. 1)

DPW Radtke explained there is more work to be done on this contract. May have 2 or 3 more payments to submit before work is completely done.

III. Recommendation to add Two Parking Stalls on Milwaukee Street between Main Street and Broad Street (Parking Committee)

DPW Radtke explained the original request from the owner of the building at 180 Main Street was for four parking stalls. The Parking Committee recommended two stalls for safety and vision reasons.

CA/PD Brandt will prepare an ordinance that would allow for one or two parking stalls.

IV. Adjournment

Moved by Ald. Weber, seconded by Ald. Wisneski to adjourn at 7:05 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
Monday, March 7, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:10p.m.

Present: Ald. Taylor, Wisneski, Weber, Foth, Eckstein, Michalkiewicz, Mulvey, Barker

Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel,
PRD Tungate, CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press

II. Street Use Application:

- A. Memorial Day Parade; Monday, May 30, 2005; 9:00 AM to 10:30 AM
(VFW Post 2126)
No Questions or Discussion

III. Parking Committee Recommendations

- A. Recommendation for a 90-Day Trial Period for No Parking on North Side of Airport Road West
of DePere Street During School Hours

DPW Radtke explained it is the duty of the Board of Public Works to make a motion
on this issue.

Moved by Ald. Weber, seconded by Ald. Eckstein to approve recommendations from Parking
Committee.

Motion Carried.

- B. Recommendation to Change Time and Signage for Bus Loading Zone for Menasha High School
Parking on East Side of Milwaukee Street North of Seventh Street to 7:00 am to 3:30 pm

This change was recommended by the Parking Committee to be more in line with the school
hours at the High School.

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IV. Adjournment

Moved by Ald. Wisneski, seconded by Ald. Weber to adjourn at 7:12p.m.

Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
Monday, March 21, 2005
MINUTES

I. Roll Call

Meeting called to order by Council President Weber at 6:35 p.m.

Present: Wisneski, Weber, Eckstein, Mulvey, Barker, Taylor

Excused: Foth, Michalkiewicz

Also Present: DPW Radtke, Comp Stoffel, CA/PD Brandt, Clerk Galeazzi, PWS Jacobson,
Lt. Brunn, AP Beckendorf,

II. Payment:

- A. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection
System Rehabilitation Improvements: \$60,487.17; (Payment No. 2)
No Questions or Discussion

- III. Authorization to Execute WisDot/Municipal Agreement for Highway Improvement Project (STH 47,
Ninth Street to North County Line)
No Questions or Discussion

IV. Authorization to Proceed with Construction of Parking Structure Barrier Sign Arch

DPW Radtke explained some of the decorative design of the arch. He indicated that, due to the wide span, we needed a more substantial structural frame for the main arch. This arch is needed as a positive barrier to oversized vehicles trying to enter the parking ramp, which is not structurally designed for loads exceeding 14,000 pounds.

V. Adjournment

Moved by Ald. Wisneski, seconded by Ald. Eckstein to adjourn at 6:38 p.m.

Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
Monday, April 4, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:50 p.m.

Present: Ald. Weber, Foth, Eckstein, Michalkiewicz, Mulvey, Barker, Taylor, Wisneski

Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel,
PRD Tungate, CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press

II. Change Orders:

A. Insituform Technologies.; Contract Unit No. 2004-01A; Wastewater Collection System Rehabilitation Improvements; 59-Day Time Extension (Change Order No. 1)
DPW Radtke explained Insituform Technologies is requesting an extension due to delays beyond their control. They need additional time to do corrective work in some manholes when the weather is more conducive for such work.

B. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection System Rehabilitation Improvements; ADD: \$646.00 (Change Order No. 1)
No questions or discussion.

C. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection System Rehabilitation Improvements; ADD: \$3,600.00 (Change Order No. 2)
DPW Radtke explained the sewer joint grouting work took longer because some of the piping in that area was beyond stage of normal grouting.

D. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection System Rehabilitation Improvements; 45-Day Time Extension (Change Order No. 3)
No questions or discussion.

E. Ronet Construction Corporation; Contract Unit No. 2004-01C; Wastewater Collection System Rehabilitation Improvements; 164-Day Time Extension (Change Order No. 1)
DPW Radtke explained the funds for this project come from the Clear Water Grant. One of the requirements of the grant is to approve an extension if the work will not be completed in the time indicated in the contract.

III. Payment:

A. Carl Bowers & Sons Construction Co., Inc.; Contract Unit No. 2004 MRHP 1-A; \$4,949.76 (Payment No. 2)
No questions or discussion.

B. Carl Bowers & Sons Construction Co. Inc.; Contract Unit No. 2004-4; Barker Farm Estates VI Subdivision; \$295,058.60 (Payment No. 1)
No questions or discussion

IV. Resolution Supporting City of Menasha's Application for WisDNR Urban Nonpoint Source & Storm Water Planning Grant Program.
No questions or discussion

V. Adjournment

Moved by Ald. Foth, seconded by Ald. Eckstein to adjourn at 6:58 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
Tuesday, April 19, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:38 p.m.

Present: Ald. Foth, Eckstein, Michalkiewicz, Mulvey, Taylor, Wisneski, Weber

Excused: Ald. Barker

Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel, PHD Nett
CA/PD Brandt, Mayor Laux, Clerk Galeazzi, PWS Jacobson, MUGM Young,
and the Press

II. Recommendation to Award:

- A. J.F. Ahern Co.: Installation and Testing of Underground Steam Distribution Piping for
Menasha Utilities; \$1,124,850.00

MUGM Doug Young explained of the four companies that submitted bids, J.F. Ahern Co. was
the lowest. This project is for the installation and testing of underground steam
distribution piping to supply steam to area businesses.

- III. Authorization to Execute Intergovernmental Agreement for Educational Efforts about Recycling,
Wisconsin DNR 2006 Recycling Efficiency Incentive Grants
No questions or discussion.

- IV. Consideration of Winnebago County Signing Municipality Recycling Surplus Revenue Ballot

DPW Radtke explained the intent of this is for municipalities to either receive their portion of
revenue from the sale of recyclables, or have it put back into a tipping fee stabilization fund. He
recommends the City vote to have their recycling revenue surplus put back into tipping fee
stabilization fund.

DPW Radtke also explained a Solicitation of Interest in Consolidated Collection form was
attached with the surplus revenue ballot. This is intended for smaller municipalities that might
be interested in consolidating or privatizing their collection and hauling of recyclables and refuse.
The City utilizes its own work crews for recycling and solid waste collection.

V. Adjournment

Moved by Ald. Wisneski, seconded by Ald. Weber to adjourn at 6:45 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 2, 2005
MINUTES

I. Roll Call

Meeting called to order by Vice-Chairman Merkes at 6:18 p.m.

Present: Ald. Taylor, Wisneski, Weber, Hendricks, Eckstein, Merkes.

Excused: Ald. Michalkiewicz, Mulvey

Also Present: Lt. Brunn, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel, PRD Tungate
CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press

II. Payment:

A. Ronet Construction Corp. Contract Unit No. 2004-01C: Wastewater Collection System
Rehabilitation Improvements \$23,804.42 (Payment No. 2 and Final).
No Questions or Discussion

B. Visu-Sewer Clean & Seal, Inc.: Contract Unit No. 2004-01B; Wastewater Collection System
Rehabilitation Improvements; \$75,968.47; (Payment No. 3)

No Questions or Discussion

III. Street Use Applications:

A. Communityfest Lighted Street Parade; Sunday, July 3, 2005; 9:15pm to 10:15pm;
(Communityfest)

CA/PD Brandt explained he has not approved this application, as they do not have adequate insurance coverage. He recommends tabling or holding this item until acceptable insurance is received.

B. Banta Wellness Walk/Run; August 7, 2005; 10:00am to 11:00pm (Banta Corporation)
No Questions or Discussion

IV. Final Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes (Woodland Hills Subdivision)

DPW Radtke explained where Woodland Hills Subdivision is located in Calumet County area and what improvements this assessment addresses.

V. Request for Extension for 90-Day Trial of 11:00 pm to 5:00 am Parking Restrictions on Water, Kaukauna, and High Streets.

CA/PD Brandt explained an ordinance would need to be passed to make this parking restriction permanent. The 90-Day extension can be done until the ordinance is passed.

VI. Recommendation to add two parking stalls on Milwaukee Street between Main Street and Broad Street.

Moved by Ald. Weber, seconded by Ald. Taylor to hold for two weeks.

VII. Authorization to Execute WisDOT Bridge Operation Agreement for Fiscal 2006.
No Questions or Discussion

VIII. Recommendation to reduce street width on Oak Street from 31 feet to 28 feet.

From a display of the proposed plans, DPW Radtke indicated what the current width of Oak Street is and what it would be reduced to per his recommendation. At 28 feet, it would be the same width as Keyes Street. Reducing the width of the street would save a few of the large trees on the terrace. Having the street width at 28 feet would still allow the passing of vehicles with parking on one side of the street.

IX. Adjournment

Moved by Ald. Weber, seconded by Ald. Taylor to adjourn at 6:35 p.m.
Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Third Floor Council Chambers
140 Main Street, Menasha
May 16, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:45 p.m.

Present: Ald. Wisneski, Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor

Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, PRD Tungate, PHD Nett
CA/PD Brandt, Mayor Laux, Clerk Galeazzi, and the Press

II. Street Use Applications:

A. Steak Fry; Saturday, June 18, 2005; 5:00 PM to 10:00 PM (City of Menasha Marina)

No Questions or Discussion

B. Chicken BBQ & Corn Roast; Saturday, September 3, 2005; 5:00 PM to 10:00 PM

(City of Menasha Marina)

No Questions or Discussion

III. Recommendation to Add Two Parking Stalls on Milwaukee Street Between Main Street and Broad Street (Held from May 2, 2005 Meeting)

DPW Radtke indicated this item is a recommendation from the Parking Committee to add two parking stalls on Milwaukee Street north of Main Street – one on the west and one on the east side of the street. The original request from the building owner at 180 Main Street was for four additional stalls, two on each side of the street.

Discussion on whether additional parking stalls are necessary, parking ramp will soon be available. Adding additional stalls by the curve on Milwaukee Street may narrow the street at that point. Having parking too close to the corner may cause problems with snow plowing.

Moved by Ald. Merkes, seconded by Ald. Wisneski to add one parking stall on the east side of Milwaukee Street.

Motion failed on roll call 4-4.

Ald. Merkes, Wisneski, Weber, Hendricks – yes

Ald. Mulvey, Michalkiewicz, Eckstein, Taylor - no

IV. Authorization to Execute Agreement for Surveying and Engineering Design Services – Province Terrace

DPW Radtke explained the lowest bid is being submitted to the council with a recommendation for approval and a request for authorization to execute the agreement with Martenson & Eisele. The price range of proposals from other firms was included in the packet. Ald. Merkes would like all complete proposals included in the packet for Council's review.

CA/PD Brandt explained it has been a long time policy to have the Director of Public Works and staff review the proposals or bids and make recommendation to the Council.

V. Request from Winnebago County to Postpone Sidewalk Construction along Midway Road

DPW Radtke explained the areas along Midway Road west of STH 47 were budgeted to have new sidewalks this year. In checking with Winnebago County, he was told that a portion of Midway Road will be reconstructed in a few years. The County is asking that we postpone installing sidewalk until after the reconstruction of Midway Road is complete. The County indicated that they would not replace any existing sidewalks as part of the reconstruction project unless the City pays for such.

VI. Notice from Winnebago County of Postponement of CTH P (Racine Road/Valley Road) Resurfacing Project to 2006 (Informational Only)

Discussion on concerns of the postponement of this project and construction of the recreational trails by the Town of Menasha.

VII. Adjournment

Moved by Ald. Weber, seconded by Ald. Hendricks to adjourn at 7:11 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3rd Floor
140 Main Street, Menasha
June 6, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:24 p.m.

Present: Ald. Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski

Also Present: Lt. Brunn, FC Vander Wyst, CDD Keil, Comp Stoffel, CA/PD Brandt,

Mayor Laux, Clerk Galeazzi, PWS Jacobson, Mark Keating, and the Press

II. Street Use Applications:

A. Otto Grunski Family Festival; Saturday, July 9, 2005; 7:00 AM to 10:30 PM

(Community Forward, Inc.)

Ald. Taylor informed the Board members that JJ Keller is a sponsor of this year's event.

III. Change Order:

A. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection System Rehabilitation Improvements; DEDUCT: \$15,577.80. (Change Order No. 2)

No questions or discussion.

B. Insituform Technologies; Contract Unit No. 2004-01A; Wastewater Collection System Rehabilitation Improvements; ADD: \$4,316.00

No questions or discussion.

IV. Payments:

A. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection System Rehabilitation Improvements: \$94,905.50 (Payment No. 4)

No questions or discussion.

B. Insituform Technologies, USA, Inc.; Contract Unit No. 2004-01A; \$48,250.97 (Payment No. 3)

No questions or discussion.

V. Recommendation to Award:

A. Milbach Construction Services; Centennial Plaza for the Menasha Utilities; \$122,134.00.

No questions or discussion.

B. Charles O. Green; Contract Unit No. 2005-02; 2005 Storm/Sanitary Sewer Relay Project; \$212,115.04.

No questions or discussion.

VI. Presentation of Recommended Site Plan for the Public Works Facility and Authorization to Solicit Alternate Bids for Construction of Phase I and Phase II.

Mark Keating from Martenson & Eisele and PWS Tim Jacobson presented two different plans for the new Public Works Facility for review by Board members. They explained the two different plans and which one they feel is a better fit for the area. They explained how the facility will operate during the construction period. The PWF Site Committee needs direction from the Common Council on how to proceed. Mark Keating and PWS Jacobson answered questions from Board members.

VII. Authorization to Execute Engineering Services Agreement for Design of Stormwater Management Pond at Public Works Facility.

Mark Keating from Martenson & Eisele explained this was part of the original contract with Miller Wagner Coenen McMahon.

VIII. Preliminary Resolution R-24-05 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes (Sidewalk Construction).

Mayor Laux explained this is for sidewalks on one side of Twelfth Street, part of Midway Place and an area on Midway Road which was put into the 2005 budget.

Ald. Wisneski informed the Board that residents in these areas are requesting sidewalks.

Board members discussed if there are other areas in the City where sidewalks are needed.

Motion by Ald. Wisneski, seconded by Ald. Weber to amend this resolution to include 835 DePere Street.

Motion carried.

Motion by Ald. Mulvey, seconded by Ald. Merkes for DPW Radtke to do a survey of other areas in the City that may need sidewalks.

Motion carried.

IX. Parking Committee Recommendation:

- A. Recommendation to Implement 120 Day Trial Period for 15-Minute Parking Zone at 514 Broad Street.

CA/DPD Brandt explained 120 days should be enough to help ease the traffic congestion in the area due to the current construction project. CA/DPD Brandt mentioned he voted against this recommendation during the Parking Committee meeting. The loading and unloading of children in a traffic lane is a dangerous situation.

X. Adjournment

Moved by Ald. Weber, seconded by Ald. Mulvey to adjourn at 8:11 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3rd Floor
140 Main Street, Menasha
June 20, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:23 p.m.

Present: Ald. Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski, Weber
Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, PRD Tungate,
CA/HRD Brandt, Mayor Laux, Clerk Galeazzi, PWS Jacobson, and the Press

II. Change Order:

- A. Ronet Construction Corp.: Contract Unit No. 2004-01C; Wastewater Collection System
Rehabilitation Improvements: DEDUCT \$4,756.15 (Change Order No. 2)
No questions or discussion.

III. Adjournment

Moved by Ald. Weber, seconded by Ald. Eckstein to adjourn at 7:24 p.m.
Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
Tuesday, July 5, 2005

MINUTES

- I. Roll Call
Meeting called to order by Chairman Michalkiewicz at 7:15 p.m.
Present: Ald. Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski, Weber, Hendricks
Also Present: FC Vander Wyst, Lt. Bouchard, DPW Radtke, CDD Keil, Comp Stoffel,
CA/HRD Brandt, Mayor Laux, Clerk Galeazzi, Assr Heiden, and the Press
- II. Street Use Application:
A. Trestle Trek; Saturday, August 27, 2005, 8:00 AM to 11:30 AM (City and Town of Menasha)
No Questions or Discussion.
- III. Payment:
A. Visu-Sewer Clean & Seal, Inc.; Contract Unit No. 2004-01B; Wastewater Collection System
Rehabilitation Improvements: \$6,333.88 (Payment No. 5 and Final)
No Questions or Discussion.
- IV. Review of Sidewalk Policy, Ordinance O-24-89.

DPW Radtke explained the current ordinance and the reporting of traffic volumes in certain areas.
- V. Review of Sidewalk Gaps within the City.

DPW Radtke explained reason for sidewalk gaps. Previous attempts to eliminate some of these gaps were not approved by past Councils. The issue has not been revisited until now.

Ald. Michalkiewicz suggested putting the cost of eliminating the City sidewalk gaps in the 2006 Budget.
- VI. Adjournment

Moved by Ald. Weber, seconded by Ald. Eckstein to adjourn at 7:24 p.m.

Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
July 18, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:20 p.m.

Present: Ald. Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski, Weber, Hendricks, Eckstein

Also Present: PC Stanke, DPW Radtke, Compt Stoffel, CA/HRD Brandt, Clerk Galeazzi,
AP Beckendorf

II. Street Use Applications:

A. Otto Grunski Runski; Saturday, August 13, 2005; 7:30 AM to 10:30 AM (City of Menasha).
No questions or Discussion.

III. Final Resolution R-32-05 Authorizing Public Improvements and Levying Special Assessments
Against Benefited Property (Sidewalk Construction)

Ald. Wisneski requested the 835 DePere Street be removed as one of the properties. The property
was not part of the original assessment.

DPW Radtke explained the current sidewalk assessment procedure and what type of sidewalks
would be put down in each area.

IV. Adjournment

Moved by Ald. Weber, seconded by Ald. Taylor to adjourn at 7:35 p.m.

Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
August 1, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:45 p.m.

Present: Ald. Mulvey, Merkes, Taylor, Wisneski, Weber, Hendricks, Eckstein, Michalkiewicz

Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel, Mayor Laux,
CA/HRD Brandt, Clerk Galeazzi, and the Press

I. Payment:

- A. Charles O. Green; Contract Unit No. 2005-02; Storm/Sanitary Sewer Relay Project;
\$76,081.70 (Payment No. 1)
No Questions or Discussion.

II. Street Use Applications:

- A. 12th Annual St. Joe 5K Run/Walk for St. Joseph Food Pantry; Saturday, November 5,
2005; 9:00 AM to 10:00 AM (Pacesetter's)

CA/HRD Brandt explained he has reviewed the insurance certificate and everything is in order.

III. Request to Expand 2005 Sidewalk Project to Include the South Side of Midway Road West of Kenwood Drive

DPW Radtke explained the bid advertisement for the base bid part of the sidewalk project has been published. The base bid does not include the proposed section along the south side of Midway Road, west of Kenwood Drive. There is an alternate bid for that segment. It is expected that a recommendation to award the contract will be brought forth to the Council for approval at the August 15th Council Meeting. That timeframe would not allow for the special assessment process to fully take place, unless the preliminary and final resolutions could be addressed at the same meeting.

CA/HRD Brandt explained you shouldn't consider the preliminary and final assessment resolutions at the same meeting. If waivers of assessment hearing are obtained, the public hearing requirement may be disregarded.

Other options were discussed in order to try to avoid delaying the award of the contract until the first meeting in September.

VI. Adjournment

Moved by Ald. Wisneski, seconded by Ald. Weber to adjourn at 6:56 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
August 15, 2005
MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:30 p.m.

Present: Ald. Merkes, Taylor, Wisneski, Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey

Also Present: Lt. Brunn, DPW Radtke, CDD Keil, CA/HRD Brandt, Mayor Laux, Clerk Galeazzi,
PWS Jacobson, and the Press.

II. Street Use Applications:

- A. Fox Cities Marathon, September 24, 2005; 5K Run/Walk; 7:00 AM – 10:00 AM and
Full Marathon, September 25, 2005; 6:00 AM – 3:00 PM;
(Community First Credit Union)

DPW Radtke explained the application has been approved by all required departments.

- B. Labor Day Parade; 10:00 AM – 11:30 AM; Monday, September 5, 2005
(Fox Valley Area Labor Council)

DPW Radtke explained the application has been approved by all required departments.

III. Appeal of Weed Notice at 355 Ninth Street

James Wilde, 355 Ninth Street explained his reason for not cutting the grass on the terrace of his property. He feels the soil and seed the City used to re-seed the terrace were not good quality materials. Therefore weeds, not grass, grew. He presented a petition from residents requesting replacement of grass and lawn that was damaged when the Utilities replaced water pipes.

Council asked to hear from PWS Jacobson.

PWS Jacobson explained the type of dirt/grass seed the City uses when re-seeding. Essentially, the seed is good, but the severe hot, dry weather conditions required persistent watering and care to ensure good grass development.

CA/HRD Brandt explained the ordinance. He also explained what is considered noxious weeds and a public nuisance.

Moved by Ald. Michalkiewicz, seconded by Ald. Wisneski to declare a public nuisance and require the weeds to be cut within 48 hours.

Motion carried on roll call 5-3

Ald. Taylor, Wisneski, Hendricks, Eckstein,
Michalkiewicz-yes.

Ald. Merkes, Weber, Mulvey – no.

IV. Payment:

- A. Charles O. Green; Contract Unit No. 2005-02; Storm/Sanitary Sewer Relay Project;
\$33,075.05 (Payment No. 2)
No Questions or Discussion.

V. Recommendations to Award:

- A. Quality Concrete & Excavating, Inc.; Contract Unit No. 2005-04 Concrete Walk
Construction/Reconstruction; Asphalt Walk Construction; Base Bid \$101,688.05
DPW Radtke explained an alternate bid was included with this bid, the area west of Midway Place.
He is recommending the Public Works street crew do the asphalt walk portions of the project.
There will be a change order forthcoming to address that revision, along with adding some concrete
walk on Midway Place. Funding could come from the general fund for the asphalt materials.

V. Recommendations to Award:

- B. Miron Construction Co.; Contract Unit No. 2005-3 Elevated Walkway Construction (Larsen Engineering); Base Bid Plus Alternate Bid "C"; \$242,400.00

DPW Radtke explained that Larsen Engineering is the project manager for this project. They have been handling the bid process. Their recommendation is to award the contract to Miron Construction.

VI. Preliminary Resolution R-34-05 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes (Asphalt Sidewalk on South Side of Midway Road West of Kenwood Drive)

CA/HRD Brandt explained the previous resolution passed was for asphalt sidewalk on the North Side of Midway Road, East of Midway Place. Because the property owners are being assessed for that section of asphalt walk, the Board felt we should be consistent and assess the owners for the section of asphalt walk on the south side of Midway Road as well. There will be a public hearing for this before the next Council Meeting.

VII. Resolution R-33-05 Pertaining to Sewer Service Charges and Surcharges

DPW Radtke explained the change in rates from the N-M Sewerage Commission and is recommending revising the rates for BOD and suspended solids surcharges only.

VIII. Recommendation to Reduce Number of Street Lights along Plank Road and Manitowoc Street (Expiration of Six Month Trial Period)

DPW Radtke explained eleven street lights were removed along Plank Road in Dec. 2004 for a six month trial. The street lights on Plank Road are closer together than other street lights in the City. He has heard from three residents objecting to the reduction of street lights.

Council asked to hear from anyone in the gallery;

A) Ryan Grohman, (owner of Redliner) 977 Plank Road. Keeping more street lights would keep crime down. More people would use trail if there were more street lights in that area.

B) Tim Jacobson, Public Works Supervisor. He talked to crews from Utilities. They indicated its easier to remove complete street light unit from the pole during a trial period.

IX. Parking Committee Recommendations:

- A. Increase the Monthly Parking Permit Fee as Follows: \$15 in 2005; \$20 in 2006; \$25 in 2007 and \$30 in 2008
B. Prohibit Parking from 2:00 AM to 6:00 AM in Marina Place Parking Ramp (Upper Level) and Marina Place Lower Level Surface Parking Lot
C. Restrict Parking to Two Hour Limit from 9:00 AM – 5:00 PM Monday through Friday in Marina Place Parking Ramp (Upper Level) and Marina Place Lower Level Surface Parking Lot
D. Repeal Municipal Code Section 10-1-26 (FF)
E. Prohibit Parking on South Side of Broad Street from Barlow Street West to Handicap Stall
F. Prohibit Overnight Parking in the Designated stalls in the Cul de Sac Area on the West End of Broad Street

CA/HRD Brandt explained the police policy on allowing overnight parking on the street. Board directed CA/HRD Brandt to prepare ordinances that would cover these recommendations.

X. Adjournment

Moved by Ald. Weber, seconded by Ald. Wisneski to adjourn at 7:50 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
September 6, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:36 p.m.

Present: Ald. Taylor, Wisneski, Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes

Also Present: Lt. Brunn, DPW Radtke, CDD Keil, Comp Stoffel, CA/HRD Brandt, Mayor Laux,
Clerk Galeazzi, and the Press

II. Request for Authorization to Execute Agreement for Engineering Services for the Phase III, Sewer System Evaluation Survey Project, Kaempfer & Associates. Inc.

Tayrn Nall from Kaempfer & Associates was present to explain Phase III of the Sewer System Evaluation Survey project. Mr. Nall summarized the work completed in phases I and II. He explained the sewer replacement program. They have seen good results from this project in that flows to NMSC have been reduced. Phase III is expected to start in spring 2006. The agreement will be available for review and consideration at the next meeting.

6:50 p.m. – recessed for public hearing

6:51 p.m. – reconvened

III. Request for Authorization to Execute Agreement with Waverly Sanitary District for Transportation Of Wastewater.

DPW Radtke explained the agreement with Waverly Sanitary District. This agreement covers much of the area on the east side of the City and parts of the Town of Harrison. Waverly Sanitary District will purchase up to 500,000 gallons per day reserved capacity.

6:56 p.m. – recessed for public hearing

6:57 p.m. – reconvened

IV. Change Order:

- A. Quality Concrete & Excavating, Inc; Contract Unit No. 2005-04; Concrete Walk Construction/Reconstruction; Asphalt Walk Construction; ADD \$2,346.55.

DPW Radtke explained the reason for the change order. This covers the deletion of a section of asphalt walk along Midway Road and additional concrete walk on Midway Place. Public Works crews will construct the asphalt walk. Additional concrete walk quantity for Midway Place was omitted from the bid total on the bid proposal sheet.

V. Payment:

- A. Charles O. Green; Contract Unit No. 2005-02; Storm/Sanitary Sewer Relay Project;
\$74,131.77 (Payment No. 3)
No Questions or Discussion

- B. Carl Bowers & Sons Construction, Inc.; Contract Unit No. 2004-04; Barker Farm Estates VI Subdivision; \$82,134.95 (Payment No. 3)
No Questions or Discussion

VI. Recommendations to Award:

- A. Badger Highways Company, Inc.; Contract Unit 2005-05 Street Rehabilitation/Reconstruction; \$307,675.88

DPW Radtke explained the streets of this street reconstruction and resurfacing project are in the Doty Island area.

- B. Carl Bowers & Sons Construction, Inc; Contract Unit No. 2005-06; Sanitary Sewer/Water Main Extension Project – Province Terrace; \$207,425.00.

DPW Radtke explained the bid opening was today (September 6, 2005) and the lowest bid was from Carl Bowers & Sons Construction.

- VII. Final Resolution R-32-05 Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703, Wisconsin Statutes (Asphalt Sidewalk on South Side of Midway Road West of Kenwood Drive)
No Questions or Discussion

- VIII. Request for Authorization to Execute WisDOT Agreement for Highway Improvement at Project USH 10/STH 114 & CTH LP Intersection.

DPW Radtke explained the final design has not been prepared for this project. The final plans will include a pedestrian crossing and bike path/trail.

CDD Keil explained the City is obligated for the striping of the crosswalks within the intersection, and WisDOT will provide the other necessary components for bike/pedestrian crossing of Hwy. 10/114.

IX. Adjournment

Moved by Ald. Weber, seconded by Ald. Wisneski to adjourn at 7:07 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
September 19, 2005

MINUTES

- I. Roll Call
Meeting called to order by Chairman Michalkiewicz at 7:30 p.m.
Present: Ald. Wisneski, Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor
Also Present: PC Stanke, CDD Keil, Comp Stoffel, PRD Tungate, CA/HRD Brandt,
Mayor Laux, Clerk Galeazzi and the Press
- II. Street use Application:
 - A. St. Mary Central High Homecoming Parade; Friday, October 7, 2005;
5:00 PM to 5:45 PM
No Questions or Discussion
 - B. Menasha High Homecoming Parade; Friday, October 7, 2005; 5:30 PM to 6:30 PM

CA/HRD Brandt explained he has the certificate of insurance from the school district.
PC Stanke reported the Police Dept. can handle two parades on the same day.
- III. Request for Authorization to Execute Agreement for Engineering Services for the Phase III,
Sewer System Evaluation Survey Project, Kaempfer & Associates. Inc

CA/HRD Brandt explained this will be similar to Phases I & II, but cost will be different as
there are a few different services.

Mayor Laux explained that smoke testing will be done in a limited area.
- IV. Adjournment

Moved by Ald. Weber, seconded by Ald. Eckstein to adjourn at 7:35 p.m.
Motion carried.

Deborah A. Galeazzi
City Clerk

**CITY OF MENASHA
BOARD OF PUBLIC WORKS**

Council Chambers, 3RD Floor
140 Main Street, Menasha
Monday October 3, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:25 p.m.

Present: Ald. Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski

Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, Mayor Laux, CA/HRD Brandt,
Clerk Galeazzi and the Press.

II. Change Order:

- A. Carl Bowers & Sons Construction Co., Inc.; Barker Farm Estates VI Subdivision-
Creative Custom Homes; Contract Unit No. 2004-04; ADD: \$10,884.50;
(Change Order No. 1 & Final)

DPW Radtke explained the final cost was higher than estimated as additional stone
was needed to complete the project do to bad soil in some areas.

III. Payment:

- A. Carl Bowers & Sons Construction Co., Inc.; Barker Farm Estates VI Subdivision-
Creative Custom Homes; Contract Unit No. 2004-04; \$5,024.00;
(Payment No. 3 & Final)
No Questions or Discussion.

IV. Adjournment

Moved by Ald. Weber, seconded by Ald. Wisneski to adjourn at 6:29 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
Monday October 17, 2005

MINUTES

- I. Roll Call
Meeting called to order by Chairman Michalkiewicz at 6:40 p.m.
Present: Ald. Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski, Weber
Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Mayor Laux, Clerk Galeazzi, AP Beckendorf, and the Press.
- II. Change Orders:
- A. Carl Bowers & Sons Construction Co., Inc.; Manitowoc Road Housing Project; Contract Unit No. 2004-MRHP 1A; Add: \$4,225.11 (Change Order No. One & Final)
- DPW Radtke explained this amount is within budget. It is for extra work required for street excavation and additional street base material. Driveway aprons were also added, but that cost is covered from escrow accounts with the homeowners.
- B. Charles O. Green; Contract Unit No. 2005-02; Storm/Sanitary Sewer Relay Project; Add: \$9,255.11 (Change Order No. 1)
- DPW Radtke explained this amount is within budget. It is for extra work and materials needed for the storm/sanitary sewer relay project in the Doty Island area.
- III. Payments:
- A. Badger Highways Co., Inc.; Street Rehabilitation/Reconstruction; Contract Unit No. 2005-05; \$71,653.37 (Payment No. 1)
DPW Radtke explained this is for the rehabilitation/reconstruction for streets in the Doty Island area.
- B. Carl Bowers & Sons Construction Co., Inc.; Manitowoc Road Housing Project; Contract Unit No. 2004 MRHP 1A; \$12,781.44 (Payment No. 3 and Final)
No Questions or Discussion.
- C. Quality Concrete & Excavating, Inc.; Concrete Walk Construction/Reconstruction; Asphalt Walk Construction; Contract Unit No. 2005-04; \$98,008.35 (Payment No. 1)
No Questions or Discussion.
- D. Charles O. Green; Contract Unit No. 2005-02; Storm/Sanitary Sewer Relay Project; \$33,081.63 (Payment No. 4)
No Questions or Discussion.
- E. Miron Construction Co., Inc.; Elevated Walkway Construction; Contract Unit No. 2005-03; \$75,541.15 (Payment No. 1)
DPW Radtke explained TIF money is being used for this project.
- IV. Adjournment
Moved by Ald. Wisneski, seconded by Ald. Eckstein to adjourn at 6:46 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
Monday November 7, 2005

MINUTES

I. Roll Call

Meeting called to order by Vice-Chairman Merkes at 6:44 p.m.

Present: Ald. Eckstein, Mulvey, Merkes, Taylor, Wisneski, Weber, Hendricks

Excused: Ald. Michalkiewicz

Also Present: PC Stanke, FC Vander Wyst, CDD Keil, Comp Stoffel, CA/HRD Brandt,
Mayor Laux, PWS Jacobson, Clerk Galeazzi and the Press

II. Street Use Permit:

- A. 12th Annual Fox Cities New Year's Eve Celebration; 10:30 PM– 12:30 AM, December 31, 2005; Community Forward, Inc.

Ald. Taylor is a volunteer for this event, he receives no compensation, he will be voting on this item.

III. Payment:

- A. Badger Highways Co., Inc.; Street Rehabilitation/Reconstruction; Contract Unit No. 2005-05; \$186,342.19 (Payment No. 2)
No Questions or Discussion.

IV. Update on 2159 Plank Road, Jeremy Lawrence.

Vice-Chairman Merkes asked if there was any objection to hearing from Jeremy Lawrence. No objection from the Board.

Mr. Lawrence expressed his concerns of the open stormwater area on his property. There is a safety issue resulting from the large depression between storm pipes that needs to be addressed. He is asking for a solution to this problem that entails closing this open area.

DPW Radtke explained the work that has been done so far and what would need to be done to resolve the problem.

Jim Marks, 2157 Deerhaven Drive spoke on issues that occurred when Barker Farm Park was being created. He also stated the current configuration of this stormwater area is unacceptable.

Discussion on safety issue that should be addressed immediately. DPW Radtke and property owner need to discuss solution.

V. Authorization to execute State/Municipal Agreement with WisDOT; USH 10/STH 114 & CTH LP Intersection,

DPW Radtke handed out and explained the revised agreement with WisDOT on the Improvement of the USH 10/STH 114 & CTH LP intersection. The rapid development and increased traffic in this area has prompted WisDOT to have this intersection improved, with the assistance of a federal Highway Safety Improvement Grant. This revised agreement contains language that will allow the City to withdraw from the project if its costs exceed a certain amount. This is the protection the Mayor and staff were requesting from WisDOT in the agreement.

VI. Update on Public Works Facility Groundwater Analysis.

DPW Radtke explained the test results from the groundwater monitoring wells at the Public Works Facility contained exceedances of the WisDNR limits of some elements at various well sites. The final report has not been reviewed by WisDNR, so we do not have knowledge of what will need to be done next. Therefore the Mayor and DPW Radtke have instructed Miron Construction and Miller Wagner Coenen McMahon, Inc. to suspend work on the new Public Works Facility project pending additional direction from WisDNR. They will need to continue monitoring the site for possibly up to six months. Decisions will need to be made after the testing and analysis period depending on the results.

IV. Adjournment

Moved by Ald. Wisneski, seconded by Ald. Eckstein to adjourn at 7:26 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
Monday November 21, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:33 p.m.

Present: Ald. Taylor, Wisneski, Weber, Hendricks Eckstein, Michalkiewicz, Mulvey, Merkes

Also Present: PC Stanke, FC Vander Wyst, DPW Radtke, CDD Keil, Comp Stoffel,
CA/HRD Brandt, Mayor Laux, PWS Jacobson, AP Beckendorf, Doug Young,
Dick Sturm, Clerk Galeazzi and the Press

II. Payment:

- A. Carl Bowers & Sons Construction Co., Inc., Sanitary Sewere & Water Main – Province
Terrace: Contract Unit No. 2005-06; \$186,682.50 (Payment No. 1)
No Questions or Discussion

III. Update on 2159 Plank Road, Jeremy Lawrence.

DPW Radtke explained the three different solutions to the stormwater open area on the Jeremy Lawrence property at 2159 Plank Road. Mr. & Mrs. Lawrence have agreed to two of the three solutions. DPW Radtke explained one of the options the Lawrences agreed to would be less costly, but it would take longer to complete because City crews would do the work, and they most likely would not be able to be committed continuously to this project due to interruptions for other winter operations. The work would, however, be completed by Spring

The Board asked to hear from Jeremy Lawrence. Mr. Lawrence would accept the option that is less costly if the work will be done by Spring.

IV. Adjournment

Moved by Ald. Weber, seconded by Ald. Wisneski to adjourn at 6:45 p.m.
Motion carried

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
Monday December 5, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:10 p.m.

Present: Ald. Wisneski, Weber, Hendricks Eckstein, Michalkiewicz, Mulvey, Merkes,
Taylor

Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, CA/HRD Brandt,
Mayor Laux, Clerk Galeazzi, and the Press.

II. Parking Committee Recommendation to Prohibit Parking along the North Side of Third Street From Milwaukee Street to Racine Street

DPW Radtke explained this is a recommendation from the Parking Committee. Originally the Parking Committee was considering prohibiting parking on the north side of Third Street from Tayco Street to Racine Street. However at the Parking Committee meeting several property owners stated their objections to eliminating parking from Tayco Street to Milwaukee Street. This area is an older neighborhood with shorter driveways and smaller lots. The north side of Third Street from Milwaukee Street to Racine Street is mostly commercial properties with sufficient off street parking. The prohibited parking would take effect in 2008 when the WisDOT is planning for the reconstruction of Third Street.

III. Adjournment

Moved by Ald. Eckstein, seconded by Ald. Mulvey to adjourn at 7:16 p.m.
Motion carried.

Deborah A. Galeazzi
City Clerk

CITY OF MENASHA
BOARD OF PUBLIC WORKS
Council Chambers, 3RD Floor
140 Main Street, Menasha
Monday December 5, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 7:10 p.m.

Present: Ald. Wisneski, Weber, Hendricks Eckstein, Michalkiewicz, Mulvey, Merkes,
Taylor

Also Present: PC Stanke, DPW Radtke, CDD Keil, Comp Stoffel, CA/HRD Brandt,
Mayor Laux, Clerk Galeazzi, and the Press.

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III. Adjournment

Moved by Ald. Eckstein, seconded by Ald. Mulvey to adjourn at 7:16 p.m.
Motion carried.

Deborah A. Galeazzi
City Clerk

**CITY OF MENASHA
BOARD OF PUBLIC WORKS**

Council Chambers, 3RD Floor
140 Main Street, Menasha
December 19, 2005

MINUTES

I. Roll Call

Meeting called to order by Chairman Michalkiewicz at 6:55 p.m.

Present: Ald. Weber, Hendricks, Eckstein, Michalkiewicz, Mulvey, Merkes, Taylor, Wisneski

Also Present: PC Stanke, FC Vander Wyst, CDD Keil, Comp Stoffel, PRD Tungate,
PWS Jacobson, CA/HRD Brandt, Mayor Laux, Clerk Galeazzi, and the Press.

II. Change Order:

- A. Carl Bowers & Sons Construction Co., Inc., Sanitary Sewer & Water Main-Province Terrace;
Contract Unit No. 2005-06; ADD: \$5,500.00 (Change Order No. 1).

Comp Stoffel explained this amount is within budget.

III. Payment:

- A. Carl Bowers & Sons Construction Co., Inc., Sanitary Sewer & Water Main-Province Terrace;
Contract Unit No. 2005-06; \$16,959.87 (Payment No. 2).
No questions or discussion.

IV. Adjournment

Moved by Ald. Weber, seconded by Ald. Hendricks to adjourn at 6:57 p.m.

Motion carried.

Deborah A. Galeazzi
City Clerk